



5621 Town Hall Road, Delavan, Wisconsin 53115  
(262) 728-3471 - FAX (262) 728-3473  
Email: [clerk@townofdelavan.com](mailto:clerk@townofdelavan.com)  
Office Hours: M - F, 8:30 AM - 4:30 PM

**Official Notice**  
**\*Amended\***

The Town of Delavan Town Board will hold its monthly Town Board Meeting on **Tuesday, June 21, 2022** at **6:00pm at the Town of Delavan Town Hall, 5621 Town Hall Rd. Delavan, WI 53115** Call-in **Option: #425-436-6389, Access Code: 437479.**

- 1) **Public Hearing: Delavan Lake Sanitary District Boundary Annexation – 2370 South Shore Dr. (FA477600001)**
- 2) **Call to order**
- 3) **Pledge of Allegiance**
- 4) **Roll call**
- 5) **Declaration of quorum present for doing business**
- 6) **Approval of the Agenda**
- 7) **Approval of the Minutes**
  - (a) Regular Town Board Meeting of May 17, 2022
  - (b) Special Town Board Meeting of June 3, 2022
  - (c) Committee of the Whole Meeting of June 13, 2022
  - (d) COW Meeting – April 11, 2022
  - (e) Special Town Board Meeting April 11, 2022
  - (f) Town Board Meeting – April 19, 2022
  - (g) Town Board Meeting – March 22, 2022
- 8) **Communications**
- 9) **Comments and Suggestions of Citizens present regarding Items on the Agenda – 3 minute/person limit**
- 10) **Treasurers Report**
  - (a) Treasurer's Monthly Report
  - (b) Payment of monthly bills from May 13, 2022 to June 17, 2022
- 11) **Committee Reports:** All Committee and Town Reports are on file in the Clerk's Office
- 12) **Delavan-Darien Schools Report**
- 13) **Old Business:**
  - (a) **Update/Discussion:** Interim Clerk & Training Clerk Contracts
- 14) **New Business:**
  - (a) **Discussion/possible action:** Application by C & C Farms, LLC, 2370 South Shore Dr., (FA477600001) for an annexation of their property into the boundary limits for the Delavan Lake Sanitary District.
  - (b) **Discussion/possible action:** Bid Award of the Mound Rd. Dredging Project.
  - (c) **Discussion/possible action:** Appeal of denial of Operator's License, Brooklyn Hansen
  - (d) **Discussion/possible action:** Liquor Licenses (Admin)
    - "Class B" Beer/Liquor License:**  
Cattail's/Joi J LLC, 2517 North Shore Dr., Delavan – Committee recommending denial
    - "Class A" Beer/Liquor License:**  
Lake Front Mobil/Lakefront Mobil Mart Ltd., 3508 State Rd 50, Delavan  
Maxi-One Shell/Maxi Shell Inc., 514 State Rd 50, Delavan
    - Class "B" Beer License:**  
Delavan Lake Animal Park LLC, 5065 State Road 50, Delavan  
Delavan Lakefront LLC, 2518 North Shore Dr., Delavan  
Riga Tony's/Spicy Meatball, LLC, 5576 State Road 50, Delavan  
Mama's Cocina Tacos Y Birria, 5576 State Road 50, Unit B, Delavan
    - "Class B" Beer/Liquor License:**  
American Marine of Delavan/C H E S LLC, 4138 Carol St., Delavan  
Boxed & Burlap LLC, 2935 State Hwy 67, Delavan

Delavan Lake Store And Lounge/Ryan G Simons Company Inc., 2601 North Shore Dr., Delavan  
Delavan Lake Yacht Club, 1501 Cedar Point Dr., Delavan  
Inn Between Bar & Grill/Blutarsky LLC, 1522 Beckman Dr., Delavan  
Pirates Cove/Kendall's Cove LLC., 622 State Road 50, Delavan  
Rustic Pub LLC, 2028 North Shore Dr., Delavan  
Scoop's Place/Scoop's LLC, 2645 County Road O S, Delavan  
The End Zone Sports Bar & Grill/Three Brothers of Delavan Inc., 4112 Blue Gill Rd, Delavan  
Waterfront Pub & Eatery/Joey-Mic Corp., 408 State Road 50, Delavan  
Watershed Saloon/Watershed Partners LLC., 4009 South Shore Dr., Delavan  
JoJo's Pizza & Pasta Inc., 308 State Road 50, Delavan  
Opus at The Belfry House LLC, 3601 State Hwy 67, Delavan

**"Class C" Wine License:**

Delavan Lake Animal Park/Delavan Lake Animal Park LLC 5065 State Road 50, Delavan  
Riga Tony's/Spicy Meatball, LLC, 5576 State Road 50, Delavan

**"Class C" Wine License: With Stipulations**

Mama's Cocina Tacos Y Birria, 5576 State Road 50, Unit B, Delavan - pending a successful notification in the Town's newspaper dated 06.23.22.

**"Class B" Beer/Liquor License: With Stipulations**

The Shore and More Inc., 3714 South Shore Dr., Delavan –recommending approval once confirmation all construction is complete with a final inspection and surrender of "Class A" Beer/Liquor License

Wagon Wheel/H&H Wagon Wheel LLC, 2891 Co Road O South, Delavan – Motion was made to recommend approval only if proof of opening by June 21, 2022

The Village Supper Club LLC, 1725 South Shore Dr., Delavan – Motion to recommend approval, grant the liquor license but hold onto it until final inspection on construction is complete. Licensee has 545 days to complete construction from the July 1, 2022 onset date.

- (e) **Discussion/possible action:** FOP temporary beer/wine license for June 25, 2022 at Waters Edge and TOD Community Park.
  - (f) **Discussion/possible action:** Application by Patrick McGrath, 1301 Evergreen, (FDLA00190) for Variances to allow a tear down and reconstruction of a new single family home. (Plan Commission)
  - (g) **Discussion/possible action:** Application by North by Northwest Storage, 4954 STH 50, (FA499900002, FA499900001) for approval of a Condominium Plat. (Plan Commission)
  - (h) **Discussion/possible action:** South Shore Dr. Contract signature authorization
  - (i) **Discussion/possible action:** Town Attorney Request for Proposals
  - (j) **Discussion/possible action:** Town Engineer Appointment (Public Works)
  - (k) **Discussion/possible action:** Emergency Management Computers – ARPA Fund
- 15) **Comments and Suggestions of Citizens Present – 3 minute/person limit**  
16) **Date and time of next regular meeting:** July 19, 2022 at 6:00pm  
17) **Adjourn into Closed Session per WI Stat.19.85 (1)(c) when considering employment, promotion, compensation, or performance evaluation data of an employee. TOPIC:** Administrator Performance Evaluation  
18) **Reconvene into Open Session**  
19) **Discussion/possible action:** Administrator Performance Evaluation  
20) **Adjournment**

**Date: June 17, 2022**

**A quorum of the Town Board may be present**

Legally posted at the following businesses: Town Hall, [www.townofdelavan.com](http://www.townofdelavan.com)

Courtesy postings at the following businesses: First National Bank and Trust, Lakefront Mobil, Maxi One, and Piggly Wiggly

Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette

Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

**The Town of Delavan is an Equal Opportunity Employer**